

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

HCC SPECIALTY UNDERWRITERS, INC.

which is organized in the state of Massachusetts, and for that purpose submits the following statements:

1. Address of current principal office

C/O HCC SERVICE COMPANY
ATTN: DEBRA GREEN
13403 NORTHWEST FRWY
HOUSTON, TX 77040

2. Principal office is hereby changed to:

401 Edgewater Place
Suite 400
Wakefield, MA 01880

3. Signature of officer or chairman of the board

Natalie Pickens, POA

Signature and Title

Type or print name and title

6/30/2016 5:29 PM

Date